BILLY J. WILLIAMS, OSB #901366 United States Attorney District of Oregon JUDITH R. HARPER, OSB #903260 Judi.Harper@usdoj.gov Assistant United States Attorney 310 West Sixth Street Medford, Oregon 97501 Telephone: (541) 776-3564 Attorneys for the United States

UNITED STATES DISTRICT COURT DISTRICT OF OREGON

EUGENE DIVISION

UNITED STATES OF AMERICA,

6:20-cv-01863-BR

Plaintiff,

v.

COMPLAINT, in rem, FOR FORFEITURE

\$36,858.50 U.S. CURRENCY and ASSORTED PRECIOUS METALS IN GOLD AND SILVER BARS, in rem,

Defendants.

Plaintiff, United States of America, by Billy J. Williams, United States Attorney for the District of Oregon, and Judith Harper, Assistant United States Attorney, for its complaint *in rem* for forfeiture, alleges:

I.

This Court has subject matter jurisdiction, *in rem* jurisdiction, and venue pursuant to 21 U.S.C. § 881; 28 U.S.C. §§ 1345, 1355, 1356, and 1395; and 19 U.S.C. § 1610.

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II.

Defendants, *in rem*, \$36,858.50 U.S. Currency, and Assorted Precious Metals in Gold and Silver Bars were seized in the District of Oregon, and are now and during the pendency of this action will be within the jurisdiction of this Court.

III.

Defendants, *in rem*, \$36,858.50 U.S. Currency, and Assorted Precious Metals in Gold and Silver Bars represent proceeds traceable to an exchange for controlled substances or were used or intended to be used to facilitate such a transaction in violation of 21 U.S.C. § 841(a)(1), and is forfeitable to the United States pursuant to the provisions of 21 U.S.C. § 881(a)(6), as more particularly set forth in the declaration of Juan Sierra, Special Agent, Drug Enforcement Administration, marked as Exhibit A, attached and fully incorporated herein by this reference.

WHEREFORE, plaintiff, United States of America, prays that due process issue to enforce the forfeiture of defendants, *in rem*, \$36,858.50 U.S. Currency, and Assorted Precious Metals in Gold and Silver Bars; that due notice be given to all interested persons to appear and show cause why forfeiture of these defendants, *in rem*, should not be decreed; that due proceedings be had thereon; that these defendants be forfeited to the United States; that the plaintiff United States of America be awarded its costs and disbursements incurred in this action.

DATED: October 29, 2020. Respectfully submitted,

BILLY J. WILLIAMS United States Attorney

<u>s/ Judith R. Harper</u>**JUDITH R. HARPER**Assistant United States Attorney

VERIFICATION

I, Juan Sierra, declare under penalty of perjury, pursuant to the provisions of 28 U.S.C. Section 1746, that I am a Special Agent with the Drug Enforcement Administration and that the foregoing Complaint *in rem* for Forfeiture is made on the basis of information officially furnished and upon the basis of such information the Complaint *in rem* for Forfeiture is true as I verily believe.

<u>s/Juan Sierra</u>JUAN SIERRASpecial AgentDrug Enforcement Administration

DECLARATION of JUAN SIERRA

I, Juan Sierra, do hereby declare:

BACKGROUND/EXPERIENCE

- 1. I am a Special Agent (SA) with the Drug Enforcement Administration (hereinafter "DEA"), United States Department of Justice. As such, I am an investigative or law enforcement officer of the United States within the meaning of Title 18, United States Code, Section 2510(7). I also am responsible for investigating drug related crimes within the United States. Under 21 U.S.C. § 878. I am empowered to make arrests, obtain and execute search warrants, and to make seizures of property pursuant to Subchapter I of Chapter 13 of Title 21 United States Code.
- employed with the DEA since April 2018. My training and experience includes an 18-week training academy in Quantico, Virginia. While there, I received training on numerous topics to include, but not limited to, the detection and identification of controlled substances, methods and investigation techniques of drug trafficking organizations, surveillance methods and techniques, and classroom instruction on federal drug laws pertaining to Title 21 crimes. Since being employed with the DEA, I have assisted in multiple cases as a case agent, co-case agent and surveillance agent. Prior to joining the DEA, I was a police officer with the Lubbock Police Department, in Lubbock, Texas, since October 2013. As an officer, I conducted preliminary criminal investigations, responded to emergency calls, and the interdiction of narcotics.

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PURPOSE OF THE DECLARATION

3. This declaration is submitted in support of a civil complaint *in rem* for forfeiture of \$36,858.50 United States Currency and Assorted Precious Metals (Gold and Silver) valued at \$30,259.20 dollars, seized from Vidas Jacob STRAVINSKAS on May 17, 2019, during the execution of a State of Oregon search warrant at 1145 W 11th Street, in Eugene, Oregon. I believe there is probable cause that the \$36,858.50 United States Currency and Assorted Precious Metals (gold and silver bars) valued at \$30,259.20 dollars, are subject to forfeiture pursuant to 21 U.S.C. § 881(a)(6) as money or other things of value furnished or intended to be furnished in exchange for a controlled substance, or proceeds traceable to the exchange of controlled substances in violation of 21 U.S.C. § 841(a)(1). This declaration does not include all of the facts known to me regarding this investigation, only those sufficient to establish probable cause to seize the above referenced Currency and Assorted Precious Metals.

SUMMARY OF THE INVESTIGATION

4. On May 16, 2019, Eugene Police Department Street Crimes Unit (EPD SCU) was granted a State of Oregon search warrant for 1145 W 11th Avenue #1, in Eugene, Oregon, to search for evidence of sales, manufacture, and possession of controlled substances. The warrant was based on information obtained by a confidential source (CI) who provided information about a resident of that address named Vidas Jacob STRAVINSKAS (STRAVINSKAS). The CI informed EPD SCU detectives that STRAVINSKAS was dealing heroin, methamphetamine, self-pressed Xanax pills, and marijuana from the residence. Based on the information relating to a possible pill press being located inside the residence, EPD SCU contacted the DEA for assistance with

executing a search warrant at STRAVINSKAS' residence, due to the possibility of hazardous materials being located inside.)

- 5. On May 17, 2020, EPD SCU, along with DEA, served the search warrant at STRAVINSKAS' residence. Inside the residence, law enforcement located two pill presses, binding/precursor chemical agents, 433 grams of a variety of Schedule IV controlled substances, 93 grams of PCP, 60 grams of heroin, 278 grams of methamphetamine, drug paraphernalia, drug packaging material, assorted precious metals (gold and silver bars) valued at \$30,259.20 dollars, and \$36,858.50 United States Currency. STRAVINSKAS refused to speak with law enforcement at that time and requested to speak with an attorney.
- 6. On September 30, 2019, STRAVINSKAS and his attorney Brian Michaels, met with DEA SA Juan Sierra, EPD SCU Detective Jeremy Greene, and Assistant United Stated Attorney Joseph Huynh, for a proffer interview. During the interview, STRAVINSKAS admitted to cultivating marijuana at his residence and a warehouse in Eugene, Oregon, where he would sell online via the dark net marketplaces. STRAVINSKAS estimated that from his illicit sales of marijuana he would gross approximately \$60,000 dollars every two months. STRAVINSKAS also admitted to purchasing drugs from the dark net for his own personal use. STRAVINSKAS admitted to selling small amounts of methamphetamine to friends, but mainly purchased drugs for himself. STRAVINSKAS stated he would purchase larger quantities of drugs due to the price being cheaper. STRAVINSKAS stated he used Bitcoin to sell and purchase items over the dark net.

- 7. On February 14, 2020, STRAVINSKAS and his attorney met with DEA SA Juan Sierra, EPD SCU Detective Jeremy Greene, and Assistant United Stated Attorney Joseph Huynh, for a second proffer interview. During the interview, STRAVINSKAS stated that he would cash out his virtual currency, mainly Bitcoin, using the Bitcoin ATM in the Gateway Mall located in Springfield, Oregon, or he would purchase gold and silver (e.g. bullion) with the bitcoin and sell the gold and silver at local jewelry stores if he needed the cash. STRAVINSKAS then explained and showed investigators how he would access the dark net and how his encryption software worked.
- 8. On April 3, 2020, STRAVINSKAS submitted administrative claims for the money and assorted precious metals seized from him. On the forms, STRAVINSKAS claimed to have a personal property interest in the money, but provided no documentation or other information.
- 9. As a result of STRAVINSKAS cooperating with law enforcement, his case was remanded back to the State of Oregon, in lieu of federal prosecution. STRAVINSKAS was set to accept a plea deal through the Lane Count Circuit Court, and appear in court on September 15, 2020 for sentencing. However, prior to that day, the District Attorney's office was notified by STRAVINSKAS' attorney that STRAVINSKAS would not be appearing in court. STRAVINSKAS was scheduled to plead guilty to Unlawful Distribution of a Controlled Substance Heroin, Unlawful Distribution of a Controlled Substance Methamphetamine, Unlawful Distribution of a Schedule II Controlled Substance, and Unlawful Manufacturing of a Schedule II Controlled Substance.

- 10. As a result, the District Attorney's office began pursuing Grand Jury Indictments for the above listed charges, and additional charges, in preparation for court proceedings against STRAVINSKAS. However, on September 15, 2020, after law enforcement received notification about STRAVINSKAS' death, which occurred on September 12, 2020, prosecution efforts ended.
- 11. On September 12, 2020, STRAVINSKAS was found deceased inside his trailer by a third party who contacted law enforcement. Law enforcement arrived on scene and located several items of drug paraphernalia, including burned foil with residue, glass pipes and a small bag containing unknown pills inside of the trailer where he was living. Detectives described the interior of the trailer as very dirty and messy, and STRAVINSKAS lying face down in the on the floor. STRAVINSKAS had also appeared to have been deceased for some time and his body was beginning to decompose. Due to the Medical Examiner's Office still actively conducting the cause of death investigation, STRAVINSKAS' cause of death is still unknown at this time. However, he is suspected of dying from a drug overdose.

CONCLUSION

12. Based on the foregoing and my training and investigative experience, I have probable cause to believe that the \$36,858.50 United States Currency and Assorted Precious Metals (gold and silver bars) valued at \$30,259.20 dollars, seized from Vidas Jacob STRAVINSKAS, are subject to forfeiture pursuant to 21 U.S.C. § 881(a)(6) as money or other things of value furnished or intended to be furnished in exchange for a controlled substance, or proceeds traceable to the exchange of controlled substances in violation of 21 U.S.C. § 841(a)(1).

I declare under penalty of perjury that the foregoing is true and correct pursuant to 28 U.S.C. §1746.

Executed this 29th day of October 2020.

<u>s/ Juan Sierra</u>Juan SierraSpecial Agent, DEA

SJS 44 (Rev. 12/07)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

the civil docket sheet. (SEE II-	NSTRUCTIONS ON THE REVERSE OF THE FORM.)		-		
I. (a) PLAINTIFFS			DEFENDANTS		
United States of America			\$36,858.50 U.S. CURRENCY and ASSORTED PRECIOUS METALS IN GOLD AND SILVER BARS, in rem		
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorney's (Firm Name, Address, and Telephone Number)			County of Pacidanae	f First Listed Defendant	Lane
			County of Residence of	(IN U.S. PLAINTIFF CASES)	•
			NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE		
			LAND INVOLVED.		
			Attorneys (If Known)		
Judith R. Harper - United States Attorney's Office					
310 West 6th Street,	•				
II. BASIS OF JURISD	<u> </u>	III. C	ITIZENSHIP OF P. (For Diversity Cases Only)	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff and One Box for Defendant)
1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government Not a Party)	Citiz		TF DEF 1 □ 1 Incorporated or Pr of Business In Thi	PTF DEF rincipal Place
☐ 2 U.S. Government	☐ 4 Diversity	Citiz	en of Another State	2	Principal Place
Defendant	(Indicate Citizenship of Parties in Item III)			of Business In	
	(ten or Subject of a oreign Country	3 🗖 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUI	Γ (Place an "X" in One Box Only)		3 2		
CONTRACT	TORTS	F	ORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance	PERSONAL INJURY PERSONAL INJU		10 Agriculture	☐ 422 Appeal 28 USC 158	☐ 400 State Reapportionment
☐ 120 Marine ☐ 130 Miller Act	□ 310 Airplane □ 362 Personal Injur □ 315 Airplane Product Med. Malprac		20 Other Food & Drug 25 Drug Related Seizure	☐ 423 Withdrawal 28 USC 157	☐ 410 Antitrust☐ 430 Banks and Banking
☐ 140 Negotiable Instrument	Liability 365 Personal Injury	y -	of Property 21 USC 881		☐ 450 Commerce
☐ 150 Recovery of Overpayment & Enforcement of Judgment			30 Liquor Laws 40 R.R. & Truck	PROPERTY RIGHTS ☐ 820 Copyrights	☐ 460 Deportation☐ 470 Racketeer Influenced and
☐ 151 Medicare Act	☐ 330 Federal Employers' Injury Product	t 🗖 63	50 Airline Regs.	☐ 830 Patent	Corrupt Organizations
☐ 152 Recovery of Defaulted Student Loans	Liability Liability □ 340 Marine PERSONAL PROPI		60 Occupational Safety/Health	□ 840 Trademark	☐ 480 Consumer Credit☐ 490 Cable/Sat TV
(Excl. Veterans)	☐ 345 Marine Product ☐ 370 Other Fraud		90 Other		☐ 810 Selective Service
☐ 153 Recovery of Overpayment	Liability 371 Truth in Lendi		LABOR	SOCIAL SECURITY	□ 850 Securities/Commodities/
of Veteran's Benefits 160 Stockholders' Suits	□ 350 Motor Vehicle □ 380 Other Personal □ 355 Motor Vehicle Property Dama		10 Fair Labor Standards Act	□ 861 HIA (1395ff) □ 862 Black Lung (923)	Exchange 875 Customer Challenge
☐ 190 Other Contract	Product Liability	age 🗆 72	20 Labor/Mgmt. Relations	□ 863 DIWC/DIWW (405(g))	12 USC 3410
☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 360 Other Personal Product Liability	ity 🔲 73	30 Labor/Mgmt.Reporting & Disclosure Act	□ 864 SSID Title XVI □ 865 RSI (405(g))	□ 890 Other Statutory Actions□ 891 Agricultural Acts
REAL PROPERTY	CIVIL RIGHTS PRISONER PETITI	IONS 🗆 74	40 Railway Labor Act	FEDERAL TAX SUITS	□ 892 Economic Stabilization Act
☐ 210 Land Condemnation ☐ 220 Foreclosure	☐ 441 Voting ☐ 510 Motions to Va ☐ 442 Employment Sentence		90 Other Labor Litigation	☐ 870 Taxes (U.S. Plaintiff	893 Environmental Matters
☐ 230 Rent Lease & Ejectment	☐ 442 Employment Sentence ☐ 443 Housing/ Habeas Corpus:		91 Empl. Ret. Inc. Security Act	or Defendant) ☐ 871 IRS—Third Party	□ 894 Energy Allocation Act□ 895 Freedom of Information
☐ 240 Torts to Land	Accommodations			26 USC 7609	Act
245 Tort Product Liability290 All Other Real Property	☐ 444 Welfare ☐ 535 Death Penalty ☐ 445 Amer. w/Disabilities - ☐ 540 Mandamus & 6		IMMIGRATION 62 Naturalization Application	1	☐ 900Appeal of Fee Determination Under Equal Access
1 7	Employment	□ 40	63 Habeas Corpus -		to Justice
	☐ 446 Amer. w/Disabilities - ☐ 555 Prison Conditi Other		Alien Detainee 65 Other Immigration		☐ 950 Constitutionality of State Statutes
	☐ 440 Other Civil Rights		Actions		Suite Suitates
X 1 Original □ 2 Re	an "X" in One Box Only) emoved from			ferred from G Multidistrer district Litigation	
	Cite the U.S. Civil Statute under which you 21:881(a)(6) / 21:841(a)(1)	are filing	3.1	2.7	Judgment
VI. CAUSE OF ACTION	Brief description of cause: forfeiture of proceeds used or in	ntended	to be used to facili	tate narcotics traffickir	ng
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	ON D	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: ☐ Yes ✓ No
VIII. RELATED CAS	F(S)				
IF ANY	(See instructions): JUDGE			DOCKET NUMBER	
DATE	SIGNATURE OF	ATTORNEY	OF RECORD		
10/29/2020	s/ Judith R. H	arper			
FOR OFFICE USE ONLY					
RECEIPT# A	MOUNT APPLYING IFP	·	JUDGE	MAG. JU	DGE